

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 18, 2023**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION**
- **PUBLIC COMMENT**
- **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
DECEMBER 11, 2023**
- **AGENDA ITEMS**

1) Consider, Discuss and Take Appropriate Action on the Following:

- a) C-PACE Assessment Contract Between the Board of Washington County Commissioners and PLG Finance 1, LLC and its Successors and Assigns (Capital Provider) and The Wellington at Hillcrest, LLC (Property Owner), Submitted by Nancy Graham, Oklahoma C-PACE Program Administrator
- b) Proposals from REAL Cabinets, LLC, and JT Paint & Design for Installation of Wainscoting, Paint and Stain in Washington County Courthouse, North Hall
- c) Declaration of Surplus: ATV Kawasaki Mule 3010 4 x 4 – K.360.03; Kawasaki Mule ATV 3010 – K.360.04, Washington County Emergency Management
- d) Request for Approval of Allocation of Alcoholic Beverage Tax from Washington County Treasurer, Certified December 11, 2023
- e) Report of Depository Accounts and Report to Officers from Adult Drug Court for the Month of November, 2023

2) Commissioners' Report

3) Acknowledge Receipt of the Following:

- a) Association of County Commissioners of Oklahoma (ACCO), County Claims of Oklahoma, Workers' Compensation Claims Handling Policy and Procedures, Dated November 29, 2023
- b) SA&I Report of Washington County Treasurer for the Month of November 2023

4) Incoming Correspondence

5) New Business

- a) Cash Fund Estimate of Needs and Request for Appropriation
- b) Utility Easement Permit
- c) Certificate of Compliance - Oklahoma Medical Marijuana Authority (OMMA) Businesses
- d) Scrap Metal Quotes
- e) Approval of Blanket Purchase Orders
- f) Approval of Claims

- **ADJOURN/RECESS**